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<b>7:30 am</b>	<b>Welcome &amp; Introductions</b>	Jerry & Chris
<b>7:40 am</b>	<b>City Policy, Overview</b>	Christine & Chris
<b>8:00 am</b>	<b>City Policy</b>	Councilmember Harris-Dawson
<b>8:55 am</b>	<b>Next Steps &amp; Meetings</b>	

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Task Force members present:

Chris Carey  
Jerry Neuman  
Neil Haltrecht  
Wendy Levin  
Kent Smith

Task Force members absent:

Bill Farrar  
Fran Inman  
Rich Grimes  
Kerry Morrison  
Jim White

United Way: Elise Buik, Christine Margiotta, Zahirah Mann, Chris Ko, Emily Bradley

Chamber of Commerce: Ruben Gonzales

Guests: Councilmember Marqueece Harris-Dawson (Council Staff: Solomon Rivera, Rachel Brashier)

**KEY ACTION ITEMS**

*See following chart*

**HOLIDAY PARTY:** January 20<sup>th</sup>, 2016, 6pm, Location TBD

**NEXT MEETING:** January 21<sup>st</sup>, 2016, 7:30am to 9:00am at United Way (Guest: Miguel Santana)

MAJOR TOPIC	WHAT	WHO
City-County Policy Process	Public forum on January 13 <sup>th</sup> at United Way from 1:30-4:30pm <a href="http://priorities.lacounty.gov/community-meeting-registration/">http://priorities.lacounty.gov/community-meeting-registration/</a>	All
	Identify and publicize true solutions cost as part over overall PR strategy	All/United Way
	Continue visits with key leaders in process over next few weeks while internally being reviewed	All/United Way

## I. Welcome & Introductions

HomeWalk Results: Task Force raised over \$62,000 exceeding goal of \$50,000 this year!

## II. City Policy Overview

We prepared for the Councilmember's visit with an overview of the City-County planning process and its progress. Each plan is currently being reviewed internally and will be released on January 7 for comment. After that release, a public forum on the County's plan will be held in United Way's auditorium on January 13, and public comment will be taken on the City's plan before the Homelessness and Poverty Committee on January 13 and 21. The plans will then go to the Supervisors and Council for a vote on February 9.

### City and County Policy Process, Dates:

- **January 7:** Release of LA County and LA City Strategies on Addressing Homelessness. Available at: <http://priorities.lacounty.gov/documents-community-input-new/>, and <https://www.lacity.org/>. We will also circulate.
- **January 13:** Public Forum on the County's Homelessness Strategies, *from 1:30pm to 4:30pm*, at United Way of Greater Los Angeles, 1150 S. Olive, LA, CA 900015, Auditorium.
- **January 13:** LA City Homelessness and Poverty Committee Meeting on City Homelessness Strategies, *between 1:00pm and 5:00pm (exact start time TBD)*, LA City Hall, 200 North Spring Street, LA, CA 90012, Room TBD.
- **January 21:** LA City Homelessness and Poverty Committee Meeting on City Homelessness Strategies, *between 1:00pm and 5:00pm (exact start time TBD)*, LA City Hall, 200 North Spring Street, LA, CA 90012.
- **February 9:** LA County Vote on County Homelessness Strategies, *from 9:30am on*, Hall of Administration, 500 W Temple St, Los Angeles, CA 90012.
- **February 9:** LA County Vote on County Homelessness Strategies, *from 10:00am on*, LA City Hall, 200 North Spring Street, LA, CA 90012.

There was additional conversation around a ballot initiative that would halt development in LA, including affordable and permanent supportive housing units. To pass, the initiative requires a simple majority vote of City residents. LA Area Chamber is forming a coalition called LA Coalition for Jobs and Housing that is expected to have broad support. Contact Ruben for more information.

## III. City Policy- Councilmember Marqueece Harris-Dawson

We were joined by Special guest Councilmember Marqueece Harris-Dawson who leads the Housing and Poverty Committee.

An overview of the Task Force's history and the Home For Good initiative was given along with our plan and perspectives on how to address the issue of homelessness. The Councilmember shared his vision and

priorities, most notably around the City-County planning process, including a focus on ensuring the highest level of coordination possible with the County, looking to the County to lead on services, and detailing which roles the City can uniquely play in terms of prevention and rapid rehousing, among other interventions.

Current planning conversations around identification and growth of dedicated sources for funding housing and services were also discussed.

Some key asks and roles for Task Force offered by the Councilmember included: working on exposing the real cost of the solution, working with the Mayor and Council on identifying revenue sources to address, and calling on potential leaders who work in this space, such as David Ryu.

#### **IV. Next Steps/Next Meetings**

**CITY AND COUNTY POLICY PROCESS:** See dates above

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**NEXT MEETING:** January 21<sup>st</sup>, 2016, 7:30am to 9:00am at United Way (Guest: Miguel Santana)  
Meeting adjourned at 9am